



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At the Budget Deliberations held June 20, 2005, the Board took the following action:

6

The following item was called up for consideration:

Chief Administrative Officer's attached recommendation to authorize grant funding agreements with various agencies from the Project and Facility Development Fund (1 and 3):

1. Instruct the Chief Administrative Officer to complete and execute a funding agreement with the Community Development Commission (CDC) to transfer \$2,100,000 in First District Capital Project net County cost from the Project and Facility Development Fund to the CDC to assist with planning and design activities for development of a child care center, at the southeast corner of Mednik Avenue and Civic Center Way, in unincorporated East Los Angeles.
2. Instruct the Chief Administrative Officer to complete and execute a funding agreement with the Community Development Commission (CDC) to transfer \$1,350,000 in First District Capital Project net County cost from the Project and Facility Development Fund to the CDC to assist with the expansion of the existing Pico Rivera Library in the First District.

(Continued on Page 2)

6 (Continued)

3. Instruct the Chief Administrative Officer to complete and execute a funding agreement with the Trust for Public Lands (TPL) to transfer \$4,200,000 in First District Capital Project net County cost and net County cost for Enhanced Unincorporated Area Services from the Project and Facility Development Fund to the TPL to retain until additional funding is available for the acquisition of land for development of a four-acre park, to be located in the unincorporated Avocado Heights area of the First District.
4. Instruct the Chief Administrative Officer to complete and execute a funding agreement with Museum Associates to transfer \$5,000,000 in Third District Capital Project net County cost from the Project and Facility Development Fund to Museum Associates to assist in planning, design and preconstruction activities related to the proposed underground parking lot on County-owned property at the Los Angeles County Museum of Art (LACMA).

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried the Board approved the Chief Administrative Officer's attached recommendations.

06-20-05\_Item\_6

Attachment

Copies distributed:

Each Supervisor  
County Counsel  
Auditor-Controller  
Executive Director of the Community  
Development Commission  
President & Director of the Los Angeles  
County Museum of Art